

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, June 2, 2015, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Mike Karia, Harold Gray and Kim Drexler.

The following Staff members were in attendance: Julie “Jo” Donoghue, Deputy Attorney General, Patty Davis-Oliva, Deputy Attorney General, Robert Howatt, Janis Dillard, Lisa Driggins, Kevin Neilson, Jason Smith, Constance McDowell, Donna Nickerson and Leda Banning.

2. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Conaway to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF W. L. GORE & ASSOCIATES, INC. TO SELL THEIR FIBER OPTIC NETWORK IN DELAWARE TO PEG BANDWIDTH DE, LLC (FILED MAY 5, 2015) – PSC DOCKET NO. 15-0973

Commission to consider Staff Memorandum.

The motion was seconded by Commissioner Karia; the motion carried unanimously.

3. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE TARIFF FILING BY CHESAPEAKE UTILITIES CORPORATION FOR AN EXTENSION OF THE RATE SCHEDULE “TSFF” CALLED TOWN OF SMYRNA FRANCHISE FEE RIDER (FILED APRIL 17, 2015) – PSC DOCKET NO. 15-0950

Julie “Jo” Donoghue, Esquire and Jason Smith appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Elio Battista, Esquire and William O’Brien appeared on behalf of Chesapeake Utilities Corp.

A motion was made by Commissioner Gray and seconded by Commissioner Drexler, to adopt Order No. 8745; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR THE APPROVAL OF THE SEMI-ANNUAL ADJUSTMENT TO THE DISTRIBUTION SYSTEM IMPROVEMENT CHARGE (“DSIC”) EFFECTIVE JULY 1, 2015 PURSUANT TO 26 *DEL. C.* § 314 (b) (5) (FILED MAY 21, 2015) PSC DOCKET NO. 15-1000

James McC. Geddes, Esquire and Constance McDowell appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire appeared on behalf of the Division of the Public Advocate.

Kirsten Higgins appeared on behalf of Tidewater Utilities, Inc.

A motion was made by Commissioner Conaway and seconded by Commissioner Karia to adopt Order No. 8747; the motion carried unanimously.

4. HEARINGS

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY, INC., EXELON CORPORATION, PEPCO HOLDINGS, INC., PURPLE ACQUISITION CORPORATION, EXELON ENERGY DELIVERY COMPANY, LLC, AND SPECIAL PURPOSE ENTITY, LLC FOR APPROVALS UNDER THE PROVISIONS OF 26 *DEL. C.* §§ 215 AND 1016 (FILED JUNE 18, 2014) – PSC DOCKET NO. 14-193

James McC. Geddes, Esquire appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire appeared on behalf of the Division of the Public Advocate.

Thomas McGonigle and Joseph Schoell, Esquire appeared on behalf of Joint Applicants.

A motion was made by Commissioner Gray and seconded by Commissioner Conaway to adopt Order No. 8746; the motion carried 3-0; Commissioners Karia and Drexler abstained from voting.

A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS:

RECENT DEVELOPMENTS IN POTENTIAL LITIGATION REGARDING
CHANGES IN DELAWARE LAW ON THE COMMISSION'S JURISDICTION OVER
COMPANIES PROVIDING TELECOMMUNICATIONS SERVICES

Julie "Jo" Donoghue, Esquire appeared on behalf of Staff.

A motion was made by Commissioner Gray and seconded by Commissioner Conaway to move into Executive Session.

Upon returning from Executive Session Chair Winslow stated that procedures to safeguard Performance Bonds and Letters of Credit should be created by the Commission Staff. Mr. Howatt stated that the Commission Staff would enhance security and would draft an internal policy to protect Performance Bonds and Letters of Credit and would submit to the Commission for consideration.

Mr. Howatt presented Jason Smith with his 5 year Service Award.

Mr. Howatt also announced there would be a Public Comment Session for the Delmarva Power and Light Company's Methodology for Calculation of Balancing Fees, on, June 3, 2015, at, 10:00 a.m. Carvel State Office Bldg., 820 N. French Street, 2nd Floor Auditorium, Wilmington, DE. Also, there would be a Work Shop for Delmarva Power & Light Company's IRP on June 10, 2015, at 10:00 a.m. at the Public Service Commission office.

Mr. Howatt announced the next Commission meeting is scheduled for June 16, 2015.

There was no further business and the meeting adjourned at 2:10 p.m.

Respectfully submitted,

/s/ Donna Nickerson

Secretary